

FARGO CITY COMMISSION AGENDA

Monday, May 2, 2022 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at www.FargoND.gov/streaming. They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m. They are also included in the video archive at www.FargoND.gov/citycommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, April 18, 2022).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Interest Buydown Agreement and Escrow Agreement – Pace Program with the Bank of ND for the purpose of a buy down on the interest loan received by Epic Gateway N RE Holdings LLC.
- 2. Letter of Support for the PharmaMed Automation, Inc. project to the North Dakota Opportunity Fund.
- 3. Reject the bids for the Civic Center Parking Ramp vertical expansion and reconsider the project in 2023 (AFB22060).
- 4. Receive and file the following Ordinances:
 - a. Relating to Classification of Ordinance Violations.
 - b. Relating to the International Building Code.
 - c. Relating to the International Residential Code.
 - d. Relating to the International Existing Building Code.
 - e. Relating to the International Mechanical Code.
 - f. Relating to the International Fuel Gas Code.
 - g. Relating to the International Property Maintenance Code.
 - h. Relating to the International Energy Conservation Code.
 - i. Relating to Fire Protection and Prevention.
- 5. Site Authorizations for Games of Chance:
 - a. Special Olympics North Dakota at Rooters Bar.
 - b. Boys and Girls Club of the Red River Valley at Fargo Billiards/Gastropub.
 - c. Fargo Metro Baseball Association at Specks Bar.
 - d. Fargo Metro Baseball Association at Empire Tavern.
- 6. Application for Games of Chance:
 - a. Fargo Rotary FM for a raffle on 6/21/22.
 - b. NDSU Judging Club for a raffle on 6/6/22.
- 7. Application to add a new owner on the Class “ABH-Limited” Alcoholic Beverage License at the Fargo Residence Inn located at 4335 23rd Avenue South.

8. Extension of the Class "AC" Alcoholic Beverage License for the Northern Prairie Performing Arts d/b/a The Stage at Island Park, Fargo Moorhead Community Theatre until 11/1/22.
9. Agreement for Special Improvements with Tillstone Group, LLC (Special Improvement District No. BN-22-F1).
10. Agreement for Special Improvements with Scheels All Sports, Inc. (Special Improvement District No. BN-22-K1).
11. Use of CARES funds to provide cleaning services at the Downtown and Carlson Libraries.
12. Access Easement (Street, Water and Sewer) with Southeast Cass Water Resource District.
13. Pond Access and Maintenance Easement with Tillstone Group, LLC.
14. License Agreement with USA Department of Energy Western Area Power Administration (WAPA).
15. Memorandum of Offer to Landowner for Easement (Temporary Construction Easement) with Adam and Marcy Rinas (Project No. FM-19-C).
16. Change Order No. 1 in the amount of \$10,360.00 and Final Balancing Change Order No. 2 in the amount of \$11.50 for Project No. PR-21-A1.
17. Bid advertisement for Project No. SR-22-C.
18. Bid awards for the following Projects:
 - a. No. SL-22-A1.
 - b. No. TN-22-B1.
 - c. No. TP-21-B1.
19. Sole Source Procurement for a three-year period for replacement purchases through several existing vendors at the FARGODOME (SSP22081).
20. State Water Commission request for cost reimbursement for the Fargo-Moorhead Metropolitan Area Flood Risk Management Project in the amount of \$5,062,879.53.
21. Notice of Grant Award with the ND Department of Emergency Services Division of Homeland Security for the FY 2020-2021 Hazardous Materials Emergency Preparedness Training Grant (CFDA #20.703).
22. Bid award for Architectural Design Services for Fire Stations 2 and 8 (RFQ22059).
23. Bid award for mowing of tall grass and weeds – code enforcement (RFP22049).
24. Resolution Approving the 2022 Annual Action Plan, Analysis of Impediments to Fair Housing and Amendments to the 2021 Annual Action Plan for the Community Development Block Grant (CDBG) and HOME Programs.
25. Resolutions approving Plats for the following:
 - a. Bank Forward Addition.
 - b. University South 3rd Addition.
 - c. West Acres Seventh Addition.

26. Request to solicit proposals for an upgrade to the indoor firearms range.
27. Bid award for 2022/2023 highway deicing salt contract (RFP22068).
28. Change Order No. 2 for an increase of \$18,690.00 for the GTC Exterior Renovation.
29. Contracts and bonds for Project Nos. SR-22-B1 and UR-21-B1.
30. Bills.
31. Memorandum of Offer to Landowner for Easement (Temporary Construction Easement) with Wal-Mart Real Estate Business Trust for Improvement District No. BN-22-F1.
32. Create Improvement District No. BN-22-F.
33. Declare protests sufficient and reject all bids for Improvement District No. AN-22-A1.
34. Bid award for the following Improvement Districts:
 - a. No. BN-22-K1.
 - b. No. PR-22-C1.
35. Contracts and bonds for Improvement District Nos. BN-22-J1 and PR-22-F1.

REGULAR AGENDA:

36. **RESIDENT COMMENTS (Fargo residents will be offered 2.5 minutes for comment with a maximum of 30 minutes total for all resident comments. Residents who would like to address the Commission, whether virtually or in person, must sign-up at FargoND.gov/VirtualCommission).**
37. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. Application to transfer a Class "ABH-RZ" Alcoholic Beverage License from The Hotel Donaldson, LLC d/b/a Hotel Donaldson to Blarney Stone Pub HoDo, LLC d/b/a Blarney Stone Pub HoDo to be located at 101 Broadway.
38. Recommendation for appointment of the Director of Finance.
39. Presentation on the North Dakota Department of Transportation's funding proposal.
40. Recommendation to approve the Amended Engineer's Report for the 32nd Avenue South Reconstruction Project.
41. Commissioner Piepkorn would like to have a discussion regarding the new elementary school being built in the Rocking Horse Farm Addition and the potential lost revenue to the City of Fargo.
 - a. Bid award for Improvement District No. UN-22-M1.
 - b. Agreement for Early Building Permit with West Fargo Public School District #6 (Improvement District No. UN-22-M1).
42. Status Report on Tax Increment Financing Districts.
43. Proposals for the sale of City owned property located at 401 3rd Avenue North.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310 at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo website at www.FargoND.gov/citycommission.